

REGULAR CITY COUNCIL MEETING
JANUARY 14, 1991

PRESENT

Don Dafoe
Wesley J. Bloomfield
Gayle Bunker
Rex Harris

Mayor
Council Member
Council Member
Council Member

ABSENT

Robert Dekker
Robert Droubay
Richard Waddingham

Council Member
Council Member
City Attorney

OTHERS PRESENT

Dorothy Jeffery
Alan Burraston
Neil Forster
Bryce Ashby
Mr. & Mrs. Terry Murray
Mr. & Mrs. Carl Pace
Bryce Ashby
Ed Phillips
Clyde Bunker
Bruce Curtis
Lynn Ashby

City Recorder
Del-Aero Inc.
Public Works Director
Delta Fire Chief
Delta Estates
Delta Estates
Delta Fire Chief
Millard County Sheriff
Melville Irrigation Company
Delta Fire Department
Delta Fire Department

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 26, 1990, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker.

Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held December 10, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$63,686.19. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OLD BUSINESS

MAYOR DON DAFOE: AIRPORT LEASE AGREEMENT

Mayor Dafoe excused Attorney Richard Waddingham from the meeting and explained that he had met with Attorney Waddingham regarding a proposed lease agreement between the City of Delta and Del-Aero Service, Inc.

Mayor Dafoe reviewed a proposed airport lease agreement and explained corrections that he and Attorney Waddingham made to the agreement. Following discussion, Council Member Gayle Bunker MOVED to approve the Airport Lease Agreement between Delta City and Del-Aero Service, Inc. dated January 1, 1991, with the corrections of changing the rent being due on the first day of each quarter, and the change of 8 a. being moved as a continuation of 7 d., and 8 b. being changed to 8 a. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

| | |
|----------------------------------|--------|
| Council Member Wesley Bloomfield | Yes |
| Council Member Gayle Bunker | Yes |
| Council Member Rex Harris | Yes |
| Council Member Robert Dekker | Absent |
| Council Member Robert Droubay | Absent |

Mayor Dafoe then signed the Lease Agreement and it was attested by

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City Recorder Dorothy Jeffery.

NEW BUSINESS

ATTORNEY RICHARD WADDINGHAM: PROPOSED RESOLUTION APPROVING A CONTRACT BETWEEN DELTA CITY AND DEL-AERO SERVICE, INC. FOR THE PURPOSE OF ALLOWING DEL-AERO SERVICE, INC. TO CONDUCT COMMERCIAL OPERATIONS AT THE DELTA CITY MUNICIPAL AIRPORT

In view of Attorney Richard Waddingham's absence, Mayor Dafoe presented the following proposed resolution entitled:

RESOLUTION NO. 91-195

A RESOLUTION OF THE DELTA CITY COUNCIL APPROVING A CONTRACT BETWEEN DELTA CITY AND DEL-AERO SERVICE, INC. FOR THE PURPOSE OF ALLOWING DEL-AERO SERVICE, INC. TO CONDUCT COMMERCIAL OPERATIONS AT THE DELTA CITY MUNICIPAL AIRPORT.

Following brief discussion, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 91-195 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

MILLARD COUNTY SHERIFF ED PHILLIPS: LAW ENFORCEMENT UPDATE

Mayor Dafoe welcomed Millard County Sheriff Ed Phillips and asked him to address the Council.

Sheriff Ed Phillips presented and reviewed the Millard County Sheriff's Department Operational Budget for 1991. He addressed questions from the Council and said that he does not foresee any changes in Delta City's contractual agreement for law enforcement for 1991.

Sheriff Phillips reviewed recent activities of the Sheriff's Department and said that the transition from Delta City Police Department to the Sheriff's Department has been very smooth.

FIRE CHIEF BRYCE ASHBY: 1991 FIRE DEPARTMENT ELECTION RESULTS

Mayor Dafoe asked Fire Chief Bryce Ashby to present to the Council the 1991 Fire Department Election Results.

Fire Chief Bryce Ashby presented the following 1991 Delta City Fire Department Officers:

| | |
|---------------------|----------------|
| Chief | Bryce Ashby |
| Assistant Chief | Bruce Curtis |
| Captain | Lynn Ashby |
| Lieutenant | Keith Johnson |
| Secretary/Treasurer | Shawn Maxfield |

Chief Ashby said that there are currently 22 Fire Department members, and in 1990 the Delta Fire Department responded to 77 fire calls from the Sheriff's Dispatch.

Chief Ashby said that the Millard County Fire District has budgeted for a Class A Pumper Truck for Delta this year. When that new truck has arrived Delta City's 1974 Pumper Truck will then be transferred to the Lynndyl Fire Department.

Following further discussion, Council Member Rex Harris MOVED to approve the 1991 Fire Department Elections as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: AMENDMENT TO 1990-1991 LIBRARY BUDGET

Mayor Dafoe explained that the Delta City Library received a \$5,000 donation from the U.S. Government, which were funds that were remaining from the President's Inaugural Ball. He said that two libraries in each state received a donation. Heber City and Delta City were the two libraries in Utah that received a donation.

Mayor Dafoe further explained that a line item needs to be added to the 1990-1991 Budget for \$5,000. The money is for library use but he said that any major purchases are to be approved by the City Council.

Following brief discussion, Council Member Gayle Bunker MOVED to amend the 1990-1991 Budget - Library Department - to add a line item of \$5,000 for money received from the U. S. Government and also for the Library to expend that much money for Council approved purchases. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

In a Regular City Council Meeting held January 18, 1991, discussion was held regarding an amendment to the 1990-1991 Library Budget. Following discussion, Council Member Rex Harris MOVED to amend the minutes of January 14, 1991, to reflect that the increase in the Library Budget will be considered in a June 1991 Public Hearing regarding final approval of the 1990-1991 Budget. The motion was SECONDED by Council Member Gayle Bunker. The motion passed unanimously.

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amendment
to
minutes*

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COUNCIL MEMBER WESLEY BLOOMFIELD: APPOINTMENT OF PLANNING COMMISSION MEMBERS

Mayor Dafoe asked Council Member Wesley Bloomfield to discuss Planning Commission Member appointments.

Council Member Wesley Bloomfield explained that Planning Commission Members Larry Taylor and Pauline Warner's terms expire in February. He recommended that Pauline Warner be reappointed for a four year term and that Larry Taylor be replaced.

This item was for discussion only, therefore, there was no decision made at this meeting.

ATTORNEY RICHARD WADDINGHAM: PROPOSED PROCEDURE FOR WRITING OFF BAD DEBTS FOR DELTA CITY

In view of Attorney Richard Waddingham's absence, Council Member Gayle Bunker MOVED to table discussion of this item. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: REQUEST FOR RIGHT-OF-WAY AND EASEMENTS RUNNING IN FAVOR OF MELVILLE IRRIGATION COMPANY

Mayor Dafoe explained that Attorney Richard Waddingham had asked Public Works Director Neil Forster to discuss a request for Right-Of-Way and Easements Running in favor of Melville Irrigation Company.

Public Works Director Neil Forster explained that the Melville Irrigation Company is cement lining a canal that lies to the North and to the West of Delta, particularly right along Delta's north and west boundaries. As described in the Right-Of-Way and Easement Mr. Forster read, "A portion of the Melville West Canal flows westerly along a centerline which is located approximately 10 feet North perpendicularly distant from and runs parallel to the North boundary of said Fifth North Street. The right-of-way and easement herein granted is to permit Grantee, its assigns and successors in interest, to construct, operate, maintain and replace said portion of the Melville West Canal."

Mr. Forster then requested Council's approval to authorize Mayor Dafoe to sign the Right-Of-Way And Easement.

Council Member Gayle Bunker MOVED to approve a Right-Of-Way and Easement between Delta City and Melville Irrigation Company as presented and to authorize Mayor Dafoe to sign it. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

| | |
|----------------------------------|--------|
| Council Member Wesley Bloomfield | Yes |
| Council Member Gayle Bunker | Yes |
| Council Member Rex Harris | Yes |
| Council Member Robert Dekker | Absent |
| Council Member Robert Droubay | Absent |

Mayor Dafoe then signed the Right-Of-Way Easement and it was attested by City Recorder Dorothy Jeffery.

OTHER BUSINESS

Mayor Dafoe asked the residents from Delta Estates that were in attendance to address the Council regarding their concerns.

Mrs. Velda Pace addressed the Council and explained that last fall a group of Delta Estates residents met with Public Works Director Neil Forster to discuss the possibility of getting the streets within the Delta Estates Subdivision paved.

Mrs. Pace displayed a map of Delta Estates and explained that Sunset and Day streets have access from Highway 6 but Millard Street does not.

Mrs. Pace requested that a study be conducted to see if those streets within Delta Estates could be paved and if Millard Street could be accessed from Highway 6.

Public Works Director Neil Forster said that he his planning to budget for a phase of a street paving project within Delta Estates in the 1991-1992 budget.

Mrs. Pace thanked the Council for their time and consideration.

Mayor Dafoe said that the Millard School District is in the process of selecting a site for the construction of a new North Elementary School. The Council discussed the advantages and disadvantages of the proposed locations.

Council Member Wesley Bloomfield said that he has received some complaints from residents in the White Sage Subdivision regarding noise and dust caused from motorcycle riders in a nearby field. This item will be discussed further at the next Regular City Council Meeting.

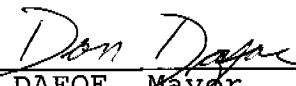
Discussion was held again regarding the Delta Estates Subdivision and the Council felt that a priority list for paving streets should be compiled. Also, a criteria list should be compiled, and with Public Works Director Neil Forster's help, unpaved streets within Delta City could be prioritized for the next few years.

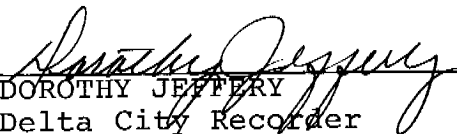
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Brief discussion was held regarding the need for sidewalks near the Delta schools.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:55 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 2-28-91